

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING**

**Meeting will be held at the Neville Public Museum
210 Museum Place
Green Bay, WI 54303**

Thursday, July 08, 2021 8:30 a.m.

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	
8:37	4. Approval of the minutes of regular meeting of May 27, 2021	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none">• Must be limited to items not on the agenda• State name and address for the record• Comments will be limited to five minutes• The Board's role is to listen and not discuss comments or take action on those comments at this meeting		
8:42	6. Finance Report <ul style="list-style-type: none">a. Review of May 2021 Finance Report receive & place on file.b. Review of Donor Directed Donations	Yes Yes	Yes
8:50	7. ADRC By-Laws Review and Update <ul style="list-style-type: none">a. Consideration of definition of present for voting	Yes	Yes
9:00	8. Report of the Executive and Finance Committee <ul style="list-style-type: none">a. Review and Approval of the 2022 ADRC Budget	Yes	Yes
10:00	9. Report of the Unlearning Racism Taskforce	Yes	Yes
10:20	10. Directors Report <ul style="list-style-type: none">a. Board Vacancies	Yes	
10:25	11. Legislative Updates		
10:27	12. Announcements		
10:28	13. Next Meeting – At STEM Innovation Center 2019 Technology Way Green Bay , WI 54311 8:30 AM.		
10:30	14. Adjourn		Yes

Randy Johnson, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: All people are valued, celebrated, and connected to a life of possibilities